

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "PONI EKSPRESS" V GORODE AKTOBE

BIN 160541020544

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "PONI EKSPRESS" V GORODE AKTOBE
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Alii Moldagulovoi, Stroenie 46, N.P. 14
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	53200 - Other postal and courier activities
Officer	Ereshev Aset Zhalgauovich · Officer
Former officers	Tagibova Rimma Failevna · Officer Kazbaeva Elvira Hadzhimuratovna · Officer · 01/10/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	235,315,048 -8 %	236,611,220 1 %	84,161,280
Tax payments	3,795,404 -8 %	3,816,310 1 %	1,357,440

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Limited issuance of electronic invoices (EInvoices)

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.